

11-15-2007

CWU Curriculum Committee Minutes - 11/15/07

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Faculty Senate Curriculum Committee

November 15, 2007

3:10 – 5:00

Barge 304

MINUTES

Members Present: N. Gierlasinski, M. Wise, R. Spodobalski-Brower, L. Braunstein, K. Temple, B. Palmquist, T. Culjak, R. Bransdorfer

Members Absent: T. Pellett, B. Kulik, D. Howard

Guests: J. Bowers, D. Gee, E. Bergman

Approval of Agenda - R. Bransdorfer moved to approve the agenda, M. Wise seconded. MOTION PASSED.

Approval of Minutes – The minutes of November 1st were amended to correct attendees. R. Bransdorfer moved to approve the minutes as amended, K. Temple seconded. MOTION PASSED.

Program Changes –

Ethan Bergman and David Gee spoke to the committee concerning the program change to their nutrition specialization. After discussion, they edited the proposal to actually lower the credits. The committee approved the changes.

Jan Bowers attended the committee meeting to explain the changes to the masters in family and consumer sciences. The FSCC determined that the format for the program did not meet either the old or new definition of a specialization. The committee has requested that the department change the format of their master's program to conform with the new definition. The program will be placed on hold pending a revised version.

Faculty Senate report – T. Culjak reported on the last faculty senate meeting. The definitions (except specialization) have been approved. The definition for specialization has to be approved by the graduate council. L. Hoff has sent it to the graduate office for approval.

Hold Policy – The hold policy developed in 2006/2007 was revisited, A few minor changes were made, L. Hoff will forward to the committee for approval. The policy will then be taken to the faculty senate for approval. T. Culjak will work on the policy wording.

Approval of 11/1 summary log – T. Culjak moved to approve the 11/1 curriculum summary log, holding approval on the family and consumer program. B. Palmquist seconded. MOTION PASSED.

Review Curriculum Summary Log – The committee reviewed the proposals on the 11/15 curriculum summary log. Wm. Folkestad, chair of the art dept., will be invited to the next

committee meeting to discuss their changes. The electives were confusing, especially the 4 credit elective when most courses changed to 5 credits.

07 08 FUTURE TOPICS

Deadline for specializations, programs, minors conforming

Discussion of defining cognates, focus, emphasis, and clusters

Change deadline for articulated or major ready programs